

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
November 17, 2010
Richmond, Virginia

Members Present

Mr. John Ainslie
Mr. Ron Boothe
Mr. Anthony Clatterbuck
Ms. Susan Dewey
Ms. Lori Fountain
Mr. Brian Mullins
Mr. Tito Munoz
Ms. Nancy O'Brien
Mr. Michael Reilly
Mr. Ed Whitmore
Mr. Rick Witt

Members Absent

Mr. Roger McLellon
Ms. Ellen Robertson
Ms. Carol Staples

Call to Order

Mr. Brian Mullins, Chairman of the Board of Housing and Community Development, called the meeting of the Board to order.

Roll Call

The roll was called by Mr. Steve Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present for the meeting.

Approval of Minutes

A motion was made to approve the minutes of the September 20, 2010 meeting of the Board. The motion was seconded and unanimously passed.

Housing Conference
Welcome

Mr. Bill Shelton, Director of the Department of Housing and Community Development and Mr. Basil Gooden, Principal Deputy Director of the Department, welcomed Board members to the Governor's Housing Conference and provided an overview of events at the Conference. Mr. Gooden provided Board members their registration materials for the Conference.

Public Comment

Mr. David Humphrey, Mr. Joe Goebel, Mr. Haywood Kines and Mr. Mike Toalson spoke about the petition for regulatory suspension that was sent to the Board for additional public comment regarding the issue of arc-fault protection and crawlspace wiring. Written comments on these issues will be received during the upcoming 30-day comment period.

Report of the Housing
Committee

Ms. Nancy O'Brien, Chairman of the Housing Committee, reported on the morning meeting of the Committee. Ms. O'Brien reported that the committee reviewed a proposed draft of

guidelines for the Communities of Opportunity Program. Ms. O'Brien reported that the Committee recommended adoption of these Guidelines. A motion was made to adopt the Guidelines. The motion was seconded and unanimously passed.

Regulatory Update

Mr. Emory Rodgers, Deputy Director of the Division of Building and Fire Regulation, reviewed the thirteen petitions that were received for the Board to receive additional public comment on specific sections of the Uniform Statewide Building Code and the Statewide Fire Prevention Code. Mr. Rodgers reported on defective drywall and possible actions for the Board to take on this issue. Mr. Rodgers also reported on funding from the Department of Energy for the development and delivery of training. Mr. Rodgers provided an update on the building and fire code regulations adopted by the Board. A motion was made for the regulations adopted to have an effective date of March 1, 2011. The motion was seconded and unanimously passed.

VHDA Report

Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on development of the state housing policy and the upcoming interim policy report.

VFSB Report

Mr. Mullins reported on the recent meeting of the Fire Services Board. Mr. Mullins reported on ATL, mobile fire trainers, aircraft rescue fire fighters, the five-year training plans, fire information from the Department of Forestry, burned buildings and grants. Mr. Michael Reilly reported on the upcoming fallen fire fighter memorial.

Report of the Director

Mr. Shelton reported on the state housing policy, the Virginia Housing Commission, the Job Creation Commission, recent CDBG awards, the Neighborhood Stabilization Program, the Government Reform Commission and State budget issues.

Unfinished Business

None

New Business

None

Board Matters

None

Future Meetings

The next meeting of the Board will be held on Monday, January 24, 2011 at the Virginia Housing Center in Glen Allen, Virginia.

Adjournment

Upon motion duly made and seconded, the meeting was adjourned.